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Gemilang International Limited

彭順國際有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6163)

CHANGE IN COMPOSITION OF THE NOMINATION COMMITTEE

The board (the “**Board**”) of directors (the “**Directors**”) of Gemilang International Limited (the “**Company**”) hereby announces that in response to the amended corporate governance code as set out in Appendix C1 to the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited, which will come into effect on 1 July 2025, the following changes will be made in the composition of the nomination committee of the Company (the “**Nomination Committee**”) with effect from 20 June 2025:

- (i) Mr. Huan Yean San (“**Mr. Huan**”), an independent non-executive Director, will cease to be a member of the Nomination Committee; and
- (ii) Ms. Kwok Yuen Lam Sophia (“**Ms. Kwok**”), an independent non-executive Director, has been appointed as a member of the Nomination Committee.

Other positions held by Mr. Huan and Ms. Kwok on the Board and the relevant Board committees remain unchanged.

Biographical details of Ms. Kwok and other information which is required to be disclosed under the Listing Rules were set out in the 2024 annual report of the Company. As at the date of this announcement, there has been no change in such information save as disclosed in this announcement.

Following the above changes, the Nomination Committee will comprise three members, namely Mr. Pang Chong Yong (chairman of the Nomination Committee), Mr. Andrew Ling Yew Chung and Ms. Kwok.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Huan for his valuable contributions to the Company during his tenure as a member of the Nomination Committee, and to extend its warm welcome to Ms. Kwok in her new role in the Nomination Committee.

By order of the Board
Gemilang International Limited
Pang Chong Yong
*Chairman, Chief Executive Officer and
Executive Director*

Hong Kong, 20 June 2025

As at the date of this announcement, the Board comprises (i) Mr. Pang Chong Yong (Chairman and Chief Executive Officer), Mr. Pang Jun Jie and Mr. Yik Wai Peng as executive Directors; and (ii) Mr. Huan Yean San, Mr. Andrew Ling Yew Chung and Ms. Kwok Yuen Lam Sophia as independent non-executive Directors.